

D R A K E U N I V E R S I T Y  
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on  
**February 15, 2012 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of January 2012 minutes
4. Report from President Maxwell

**NOTE: If any Senator would like to submit a question for President Maxwell for the meeting, please email that question to President Simpson ([louann.simpson@drake.edu](mailto:louann.simpson@drake.edu)) and/or President Maxwell ([david.maxwell@drake.edu](mailto:david.maxwell@drake.edu))**

5. Report from Interim Provost Wright
6. Report from President Simpson
  - a) Student Senate
  - b) LMS Committee, Eric Manley, Chair
  - c) J-Term Implementation Task Force, Art Sanders, Chair
  - d) UCC Minutes – Jan 31, 2012

7. Unfinished Business

8. New Business

- |   |         |
|---|---------|
| a) Motion to Approve the Code of Student Conduct                      | Dore    |
| b) Discussion item: Polling the faculty concerning plus/minus grading | Gilbert |
| c) Discussion item: Replacement grade (display & calculation)         | Wrenn   |

9. Adjournment